

AFRIORE LIMITED

C/O TAU CAPITAL

110 Sheppard Avenue E, Suite 610, Toronto, Ontario, M2N 6Y8

Tel: (416) 361-9636

Fax: (416) 361-0330

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OFFICE OF RECEIPTS & RECORDS
CORPORATE FINANCE

June 1, 2005



05009045

Securities & Exchange Commission
450 - 5 Street, N.W., Room 3094 (3-6)
Washington, D.C.
U.S.A. - 20549

SUPPL

Attention: Office of Applications & Report Services

Dear Sirs:

Re: Annual and Special Meeting of Shareholders - Exemption No. 82-4514

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited with respect to the calling of an Annual and Special Meeting of Shareholders of the Corporation, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

AFRIORE LIMITED

Per: George A. Duguay

GAD/cd

Encl.

PROCESSED
JUN 17 2005
THOMSON
FINANCIAL

Notice of Record & Meeting Dates

New

Change

Issuer Name (maximum 30 characters)

English A F R I O R E L I M I T E D

French _____

Address: 56 TEMPERANCE STREET, 4TH FLOOR, TORONTO, ONTARIO, M5H 3V5
Telephone: 416-361-0737
Contact Name: GEORGE A. DUGUAY

Transfer Agent CUID Name: Computershare Investor Services Telephone: 604-661--0244

Address: 510 Burrard St., 2nd Fl., Vancouver, BC, V6C 3B9 E-mail Address Contact Name: Ian Malcolm

Proxy Type	Meeting Type	Material Distribution Type	Record Date
<input checked="" type="checkbox"/> Management	<input checked="" type="checkbox"/> Annual	<input type="checkbox"/> Form C holders only	<u>2 0 0 5 0 6 2 5</u> <small>yyyy mm dd</small>
<input type="checkbox"/> Dissenting	<input type="checkbox"/> General	<input checked="" type="checkbox"/> All holders	Meeting Date
			<u>2 0 0 5 0 7 2 5</u> <small>yyyy mm dd</small>
			Material Mail Date
			<u>2 0 0 5 0 6 2 8</u> <small>yyyy mm dd</small>

Payment for Publication Payment enclosed To be invoiced (Transfer Agents only)
CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T

1 # of publications at \$93.00 per publication \$: 93.00
Plus 7% GST \$: 6.51
or 15% HST (Nfld, NS, NB residents only) \$: _____
Subtotal \$: 99.51
Plus 7.5% QST (Quebec residents only) \$: _____
Total payment enclosed \$: 99.51

CDS INC.'s QST Registration Number 1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)
Note: Not required for electronic submission.

ISIN	Voting Status	Security Description
<u>0 0 7 9 7 2 1 0 2</u>	<input checked="" type="checkbox"/> Y	<u>Common</u>
_____	<input type="checkbox"/>	_____

Early Search (Determination of Intermediaries)
Send Early Search report to: Transfer Agent Issuer Other (statutory declaration required!)
Send via: Mail Courier (collect) CDS Envelope System Fax #: _____

Proxy Related Material
Will be distributed by: Transfer Agent Issuer Other

Holders of Record
Send Holders of Record and Omnibus Proxy to:
 Transfer Agent Issuer Other
Send via: Mail Courier CDS Envelope System

This Notice and Request for services is authorized by:
 Transfer Agent Issuer Third Party
Name of Requesting Party _____

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.
George A. Duguay June 1, 2005
Title Signature Date CDSX166 (02/03) front